



**Rodger L. Rehorn, CFE**  
President & CEO

**Michael S. Vogt, CFE, CFI**  
Executive Vice President

**Celeste Wendel**  
Vice President –

**Thomas Meade**  
Operations Manager

**Kara S. Hinmon, CWCP**  
**Chris Reinlagen**  
Account Executives

3525 Highway 138, SW  
Stockbridge, Georgia 30281

Phone (770) 388-9841  
(800) 849-9841

Fax (678) 487-1538  
(866) 849-9841

Website: [www.TriStarr.com](http://www.TriStarr.com)  
Email: [tsi@tristarr.com](mailto:tsi@tristarr.com)

#### Professional Services

- ❖ **Insurance Claims**
  - Worker's Compensation Investigations
  - Activity Checks
  - Subrogation
  - Property Claims Investigation
  - Fire / Origin & Cause
- ❖ **Attorney Services**
  - Criminal and Civil Investigation
  - Courthouse Records Search
  - Process Service
  - Pre-Trial Investigation
- ❖ **Corporate Services**
  - Loss Prevention
  - Undercover Agents
  - Database Services
  - Uniformed Security

#### Professional Affiliations

- The Atlanta Claims Association
- The Georgia Self Insured
- The Association of Certified Fraud Examiners
- The Rockdale County Chamber of Commerce
- ASIS

## WORKERS COMPENSATION CLAIMS EVALUATION

MARCH 17, 2008

**CLIENT:** CLIENTS ACROSS AMERICA  
1000 PACES STREET  
SUITE 700  
ATLANTA, GEORGIA 30333

**REQUESTER:** MARSHALL DILLON

**SUBJECT:** DANIEL B. LORRAX  
800 CANTILEVER STREET  
EVERGREEN, GEORGIA 33516

**CLAIM #:** 67-12-345  
**DOL:** 08/10/2006  
**INSURED:** WIDGET, INC.  
**INJURY:** BACK  
**TSI #:** 085020524OT-01

### WCCE

On March 15, 2008 this office was contacted and instructed to conduct a **Workers Compensation Database Inquiry** on the above subject, hereafter referred as the claimant. The following information was provided to assist in this inquiry;

<b>CLAIMANT</b>	<b>Daniel B. Lorrax</b>
<b>SOCIAL SECURITY #</b>	<b>259-01-7521</b>
<b>DATE OF BIRTH</b>	<b>06/02/1965</b>
<b>LAST KNOWN ADDRESS</b>	<b>800 Cantilever Street Evergreen, Georgia 33516</b>
<b>LAST KNOWN TELEPHONE NUMBER</b>	<b>285-520-5210</b>

**Investigator Gary Kelly** was assigned to this case and he reports the following:

### RESULTS

#### **Hospital Sweep:**

The results of this 50 mile radius hospital sweep revealed the claimant had visited 3 area hospitals from 1994 to 2007.  
See details for additional information.



WCCE: DANIEL B. LORRAX  
Injury: BACK

---

**Social Security Trace:**

The claimant's social security number was issued to Daniel B. Lorrax in 1981 for the state of Georgia. See details for additional information.

**Resident Address & History:**

The claimant appears to be currently residing at the provided address. See details for additional information.

**Vehicle Ownership:**

The claimant was found to own a 1996 Chevrolet 1500 Van. See details for additional information.

**Previous Insurance Claims:**

The claimant was found to have one insurance claim which was identified as his current workers compensation claim. See details for additional information.

**Criminal History Verification:**

This office confirmed the claimant has several criminal convictions. This office sent an investigator to Charlton and Ware counties to obtain these records. See records below.

**Civil Records:**

The claimant filed a Chapter 13 Bankruptcy back in 1993.

**US Legal Residence Status:**

The claimant was confirmed to be a legal residence of the United States.

Additional information pertaining to this investigative inquiry can be found in the following report.

---

**\*\*\*\*Social Security Trace Verification\*\*\*\***

(The following information was obtained from the Three Credit Reporting Agencies as well as the Social Security Administration.)

**DANIEL B. LORRAX**

DOB: JUNE 02, 1965

SSN 259-01-7521 issued in Georgia in 1981

**Address History:**

DEC-1999/OCT-2001

- 800 CANTILEVER ST

(902) 288-7669



WCCE: DANIEL B. LORRAX  
Injury: BACK

---

JUL-2001/JUL-2001	<b>EVERGREEN, GA 33516</b> - PO BOX 1303 EMERSON, LA 70507
MAY-2001/MAY-2001	- 509 FOLKSTON ROAD WEMBERLY GA 31511
SEP-2000/MAR-2001	- 507 FOLKSTON ROAD WEMBERLY, GA 31511
MAY-1998/MAY-1998	- PO BOX 486 SEVEN, GA 31660

---

**\*\*\*\*Telephone History for Subject's Addresses\*\*\*\***

**Current Address & Telephone Number:**

**800 CANTILEVER ST EVERGREEN, GA 33516**

**LORRAX, J W**

**(285) 520-1924**

**2700 CAFFERTY PKY LANIERRE, LA 70580**

251 phone numbers found, only same last name considered.

\*\* No Phone numbers found during search \*\*

**330 FOLLERT RD LANIERRE, LA 70580**

208 phone numbers found, only same last name considered.

\*\* No Phone numbers found during search \*\*

---

**\*\*\*\*Vehicles Registered at Subject's Addresses\*\*\*\***

**2224 GERRARD DR  
LANIERRE, LA 70530**

**Plate: FQD198** State: LA Date Registered: **03/31/1996** Expire Date: **01/31/1999**

REGISTRANT: **WILMA ALLEN**

Color: **UNKNOWN COLOR - UNK**

1996

CHEVROLET 1500 EXP/CHVY VN INC

---



WCCE: DANIEL B. LORRAX  
Injury: BACK

---

CHEVROLET 1500 EXP/CHVY VN INC - 5.0L V8 SFI  
VIN: 1GBFG15M0T1041112  
VAN INCOMPLETE

Plate: State: **LA** Date Registered: **03/31/1996** Expire Date: **11/30/1998**  
REGISTRANT: **DANIEL G BROWN**  
Color: **UNKNOWN COLOR - UNK**  
1990 SUZUKI SIDEKICK  
SUZUKI SIDEKICK - 1.6L L4 EFI  
VIN: 2S3TA01C0L8541189  
UTILITY

Plate: **S0535108** State:  
Title: **L7396221** Title Date: **03/01/1994**  
OWNER: **THOMAS ALLEN**  
Color: **UNKNOWN COLOR - UNK**  
1994 ISUZU PU KB SERIES SHTBD 4  
ISUZU PU KB SERIES SHTBD 4 - 2.3L L4 MFI/FI  
VIN: JAACL11LXR7204562  
SHORT BED PICKUP

**905 DUVALL ST  
CROWLEY, LA 70526**

Plate: **AF000105** State: **LA** Date Registered: **10/26/2000** Expire Date: **09/20/2004**  
REGISTRANT: **ANTHONY R KUKARAH**  
Color: **GRAY**  
1999 CHEVROLET 1500 SUBURBAN  
CHEVROLET 1500 SUBURBAN - 5.7L V8 SFI VORTECO  
VIN: 3GNEC16R7XT369388  
4D SPORT UTILITY

Plate: State: **LA** Date Registered: **11/15/1997** Expire Date: **09/30/2000**  
REGISTRANT: **ANTHONY R KUKARAH**  
Color: **UNKNOWN COLOR - UNK**

WCCE: DANIEL B. LORRAX  
Injury: BACK

---

1997 DODGE B2500 RAM VAN INCOMP  
DODGE B2500 RAM VAN INCOMP - 3.9L V6 SMPI OHV  
VIN: 2B6HB21X5VK863225  
VAN INCOMPLETE

Plate: [HVM827](#) State:  
Title: **L9978497** Title Date: **06/16/1999**  
OWNER: **ANTHONY R KUKARAH**  
Color: **SILVER,ALUMINUM,STAINLESS STEEL**  
2000 CHEVROLET IMPALA  
CHEVROLET IMPALA - 3.4L L6 MFI  
VIN: 2G1WF55EXY9169994

---

**\*\*\*\*Resident Verification\*\*\*\***

The following information was obtained after an expanded residence search for a present address of the claimant. This search includes online **Telephone and Address directories, Real Property Deed** searches and **Utilities**:

**LORRAX, J W**  
**840 CANTILEVER ST**  
**WEMBERLY, GA 31511-5802**

Household Members: **J**  
**285-520-1924**  
Time on File Months = 29

---

**\*\*\*\* National Criminal History Convictions\*\*\*\***

This search includes County Courthouse Search, online Statewide Criminal Convictions, US Department of Pardons and Paroles.

**\*\*\* Georgia Criminal Search \*\*\***

**DANIEL BRENT LORRAX**  
DOB: **06/02/1965**  
RACE: **WHITE**  
GENDER: **MALE**  
HEIGHT: **6'02"**  
WEIGHT: **189**





WCCE: DANIEL B. LORRAX  
Injury: BACK

---

EYE COLOR: HAZEL  
HAIR COLOR: BROWN  
TATTOO/MEDIUM ARM/RT

MAJOR OFFENSE: **DRVNG HABTL VIOLATOR**  
MOST RECENT INSTITUTION: **MONTGOMERY BOOT CAMP**  
MAX POSSIBLE RELEASE DATE: 07/20/2000  
TENTATIVE PAROLE MONTH: 04/1999  
ACTUAL RELEASE DATE: 04/15/1999  
CURRENT STATUS: INACTIVE

A.K.A. LORRAX, DANIEL B  
A.K.A. LORRAX, DANIEL BRENT  
A.K.A. LOMAX, DANIEL B  
A.K.A. LOMAXX, DANIEL BRENT  
A.K.A. THORAX, DANIEL BRENT  
A.K.A. LORMAX, DANIEL BRENT  
A.K.A. SMITH, DANIEL BRENT

OFFENDER ID NUMBER: **123481**  
OFFENSE: DUI  
CONVICTION COUNTY: WARE COUNTY  
CRIME COMMIT DATE: **07/20/1998**  
SENTENCE LENGTH: 0 YEARS, 12 MONTHS, 0 DAYS  
OFFENDER ID NUMBER: 123481  
OFFENSE: DRVNG HABTL VIOLATOR  
CONVICTION COUNTY: WARE COUNTY  
CRIME COMMIT DATE: **07/20/1998**  
SENTENCE LENGTH: 2 YEARS, 0 MONTHS, 0 DAYS  
OFFENDER ID NUMBER: 123481  
OFFENSE: POSS FIREARM CONVCT FELON  
CONVICTION COUNTY: WARE COUNTY  
CRIME COMMIT DATE: **10/30/1993**  
SENTENCE LENGTH: 5 YEARS, 0 MONTHS, 0 DAYS

STATE OF GEORGIA - PRIOR SENTENCES	
OFFENDER ID NUMBER:	194200
<b>OFFENSE: NOT AVAILABLE</b>	
CONVICTION COUNTY:	UNKNOWN
CRIME COMMIT DATE:	02/05/1986
SENTENCE LENGTH:	NOT AVAILABLE





WCCE: DANIEL B. LORRAX  
Injury: BACK

---

**\*\*\*\*Previous Claim Search\*\*\*\***

This office conducted research using the claimant's full name, address and in order to search for previous and existing insurance claims filed. The following information was obtained:

Date of Loss: **03/21/2004**  
Type of Loss: **Workers Compensation Indemnity**  
Claim Number: 3222410095  
Claim Status: Open

Insurance Carrier: **Clients Across America** Telephone No.: 678-380-4000  
Adjuster: Dillon, Marshall Telephone No.: 678-380-4045  
Address: PO Box 99  
City: Atlanta State: GA Zip: 30333

Involved Party:  Insured  Claimant  Other \_\_\_\_\_  
Name: Widget Inc.  
Address: PO .O. BOX 1845  
City: Evergreen State: GA Zip: 33516  
Telephone Number: 912-285-6534

Involved Party:  Insured  Claimant  Other \_\_\_\_\_  
Name: **Lorrax, Daniel,B**  
Address: **800 Cantilever Street**  
City: **Evergreen** State: **GA** Zip: **33516**  
Telephone Number: **285-521-5210**

DOB: **06/02/1965** Gender: **Male**  
SSN: **259-01-7521** SSN Issue State: **GA** SSN Issue Year: **1983-1983**  
Loss Description: **Fell off ladder**  
Injury or Damage: **Strained Lower Back Area**  
Part of Body: Lower Back Area - (Lumbar Area and Lumbo Sacral)

---

**\*\*\*\*US Legal Residence Status\*\*\*\***

*This search determines the subject's alien status in this country.*

**Note:** The claimant is a confirmed citizen of The United States.

---





WCCE: DANIEL B. LORRAX  
Injury: BACK

---

**\*\*\*\*Hospital Sweep\*\*\*\***

Based on the request made by the client, the following areas were searched: Gainesville, FL; Red Oak, FL; Lake City, FL; Madison, FL; and Tallahassee, FL, and the following listings were found:

**Hospitals near Tallahassee, FL:**

- Tallahassee General Hospital
- Northwestern Care of Tallahassee
- Simpson Medical Center
- McCracken Memorial Hospital

**Hospitals near Gainesville, FL:**

- Mather Memorial Hospital
- University Medical Care
- Veterans Memorial Campus
- Doctor's Med Center
- Natural Pathways Hospital

**Hospitals near Red Oak and Lake City, FL:**

- Resurrection Pointe Med Center
- Physician's Hospital
- Family Medical Center
- Independence Community Hospital
- Baptist General Hospital

**Hospitals near Madison, FL:**

- Morrison Memorial Hospital

---

**DETAILS OF HOSPITAL SEARCH**

<b>Tallahassee General Hospital</b> 1207 Hospital Dr., Tallahassee, FL 850-252-5250	The subject has not been a patient at this hospital.
--	--



WCCE: DANIEL B. LORRAX  
Injury: BACK

---

<b>Northwestern Care of Tallahassee</b> 1554 Sturgeon Dr, Tallahassee, FL 850-219-8742	The subject was seen in February 2007 for physical therapy and in 2001 for a CAT scan.
<b>Simpson Medical Center</b> 2626 Maggie Blvd, Tallahassee, FL 850-456-5008	The subject has not been a patient at this hospital.
<b>McCracken Memorial Hospital</b> Monticello, FL 850-997-2900	The subject has not been a patient at this hospital.
<b>Mather Memorial Hospital</b> 202 Medical Arts Ave, Gainesville, FL 352-412-5544	The subject has not been a patient at this hospital.
<b>University Medical Care</b> 7502 West Avenue, Gainesville, FL 352-456-7891	The subject has not been a patient at this hospital.
<b>Veterans Memorial Campus</b> 7500 Winding Trail, Gainesville, FL 352-567-8912	Due to HIPAA laws, the hospital would not release any information without a signed release of medical records from the patient.
<b>Doctor's Medical Center</b> 650 Strawberry Rd, Gainesville, FL 352-678-9123	The subject has not been a patient at this hospital.
<b>Natural Pathways Hospital</b> 2010 Anderson Blvd. Watson, FL 352-789-11234	The subject has not been a patient at this hospital.



WCCE: DANIEL B. LORRAX  
Injury: BACK

---

<b>Resurrection Pointe Med Center</b> 4500 Broadway Red Oak, FL 386-891-2345	The subject was seen as at this hospital a total of 54 times, starting in 1994. Most of these were Emergency Room visits. Due to the multiple dates, the hospital would require a signed Release of Medical Records from the subject before any more information could be released.
<b>Physicians Hospital</b> 5000 Klondike, Jasper, FL 386-912-3456	The subject was seen in twice in February 2005 for ER treatments. Subject was released same day both times; no further information could be released without a signed written consent.
<b>Family Medical Center</b> 340 Clifford Drive Lake City, FL 386-321-4567	The subject has not been a patient at this hospital.
<b>Independence Community Hospital</b> 9524 Franklin St. Lake City, FL 386-234-5678	The subject has not been a patient at this hospital.
<b>Baptist General Hospital</b> 619 Marion Berry Ave, Lake City, FL 386-345-6789	Due to HIPAA laws, the hospital would not release any information without a signed release of medical records from the patient.
<b>Morrison Memorial Hospital</b> 598 Wendell Street, Madison, FL 850-456-7892	The subject has not been a patient at this hospital.

**The following databases were searched but data for the Subject was not found:**

ABI Business Directory, Active U.S. Military Personnel, Aircraft, Broward County Felonies/Misdemeanors, Broward County Traffic Citations, Corporate Records, DEA Controlled Substance Licenses, Deed Transfers, Federal Firearms and Explosives License, Florida Accidents, Florida Banking and Finance Licenses, Florida Beverage License, Florida Boating Citations, Florida Concealed Weapon Permits, Florida Day Care Licenses, Florida Department of Education, Florida Felony/Probation/Parole, Florida Fictitious Name, Florida Handicap Parking Permits, Florida Hotels and Restaurants, Florida Insurance Agents,



WCCE: DANIEL B. LORRAX  
Injury: BACK

---

Florida Money Transmitter Licenses, Florida Salt Water Product Licenses, Florida Securities Dealers, Florida Sexual Predator, Florida Tangible Property, Florida Tobacco License, Florida Unclaimed Property, Florida Worker's Compensation Claims, Marine Radio Licenses, Pilots, Professional Licenses, Real Property, Significant Shareholders, Trademarks / Service Marks, UCC Filings, Watercraft, and state-specific databases.

---

## END OF REPORT

---

## CLIENT UPDATE

On March 16, 2008, the investigator provided the client with a status report via email.

---

At this time we submit this formal written report for your review.  
Thank you very much for this opportunity to be of service.

**Respectfully,**

**Thomas Meade**  
**Operation Manager**

/rlb